

IDAHO CONTRACTORS BOARD
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 8/18/2021

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Michael Arrington - Chair
Todd B Webb
Chris Jensen
Barry Alan Stearns

BOARD MEMBERS ABSENT: Justin (Jessee) Rosin

DIVISION STAFF: MiChell Bird, Bureau Chief
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Eric Nelson, Board Prosecutor
Kim Aksamit, Board Specialist
Brogan Moore, Board Specialist

The meeting was called to order at 10:00 AM MDT by Michael Arrington.

APPROVAL OF MINUTES

Mr. Jensen made a motion to approve the minutes of June 23, 2021. It was seconded by Mr. Stearns. Motion carried.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$233,1667.46 as of June 30, 2021.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

NEXT MEETING was scheduled for October 20, 2021, at 10:00 AM MDT.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Webb made a motion to approve the Division's recommendation and authorize closure in case numbers I-CON-2019-127; I-CON-2019-146; I-CON-2019-168; CON-2019-322; I-CON-2020-151; I-CON-2020-194; I-CON-2021-32; I-CON-2021-40 AND I-CON-2021-137. It was seconded by Mr. Jensen. Motion carried.

EXECUTIVE SESSION

Mr. Stearns made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Webb. The vote was: Mr. Webb, aye; Mr. Jensen, aye; Mr. Stearns, aye; and Mr. Arrington, aye. Motion carried.

Mr. Jensen made a motion to come out of executive session. It was seconded by Mr. Stearns. Motion carried.

DISCIPLINE

Mr. Stearns made a motion to close case numbers CON-2021-36, CON-2021-95, CON-2021-107, AND CON-2021-44 with a warning letter. It was seconded by Mr. Webb. Motion carried.

Mr. Jensen made a motion to close case number CON-2021-35. It was seconded by Mr. Webb.

Mr. Nelson presented a Stipulation and Consent Order in case numbers CON-2019-134, CON-2020-100, CON 2020-104, CON-2021-17, CON-2021-27, CON-2021-32, CON-2021-33, CON-2021-63, AND CON-2021-73. Mr. Jensen made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2020-82; CON-2021-5; CON-2021-25; CON-2021-28; and CON-2021-31. Mr. Jensen made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

BOARD BUSINESS

BOARD ELECTION

Mr. Webb made a motion to elect Mr. Arrington as Board chair. It was seconded by Mr. Stearns. Motion carried

ADJOURNMENT

Mr. Jensen made a motion to adjourn the meeting at 11:40 AM MDT. It was seconded by Mr. Webb. Motion carried.

Michael Arrington, Chair